

BOARD OF SELECTMEN
MEETING MINUTES
Tuesday, January 2, 2018 –6:30 P.M.
TRAINING ROOM – PUBLIC SAFETY BUILDING

This meeting was recorded by AWCATV for local television and broadcast live.

ATTENDANCE

SELECTMEN: Kyle Johnson, John Mulhall (Clerk) **Absent:** Leo Janssens
OTHERS: Heather Budrewicz, (Town Administrator) and Mary Calandrella (Executive Assistant to Town Administrator)

I. Salute the Flag

Leo Janssens called the meeting to order at 6:30 p.m. and led everyone in the Pledge of Allegiance.

II. Approval of the Agenda

MOTION: To approve the agenda as written ; by Mulhall, seconded by Johnson
VOTE: 2-0-0
DOCUMENT #: --
ACTION: Approve the agenda

III. Old Business –

None at this meeting

IV. New Business

- Safer Grant

Fire Chief Cleveland presented a slide show to the Board with details the safer grant and how can aid towns in funding lapse shifts. The town is having a problem with filling the D shift and with additional funding through the Safer grants it will aid in coverage.

MOTION: To support the Fire Chief to pursue the Safer Grant ; by Johnson, seconded by Mulhall
VOTE: 2-0-0
ACTION: Support the Fire Chief in pursuing the Safer Grant

- Ambulance Service Collection modification

Budrewicz and Fire Chief Cleveland explain the modification to the Ambulance Service policy

MOTION: To approve the modifications to the Ambulance Service policy as read ; by Johnson, seconded by Mulhall

VOTE: 2-0-0

ACTION: Approve the modifications to the policy

- Ambulance Service write offs

Budrewicz explain that these outstanding balance going back to 2008 . Many of these outstanding bills have been tried to be collected with no luck. Johnson/Mulhall is displeased that these bills dated back so far and understand under a different management. Johnson and Mulhall agree to write off all outstanding balance through 9/23/2016 and to pursue the most recent bills.

MOTION: To approval writing off \$ 89,483.59 all outstanding balances from 7/12/08 – 9/23/2016 ; by Johnson, seconded by Mulhall

VOTE: 2-0-0

ACTION: Approve write offs

- Renewal of Used Car Sales – Ashburnham Power & Marine 2018
Calandrella indicated it was an oversight as they normally receive two renewals per year and the Used Car Sales license was not included and the December group.

MOTION: To approval renewal of Used Car Sales 2018 license for Ashburnham Power & Marine ; by Johnson, seconded by Mulhall

VOTE: 2-0-0

ACTION: Approve 2018 Used Car Sales license for Ashburnham Power & Marine

-M.A.R.T. contract revisions

Heather discussed with the Board the revisions and that MART wanted all towns to insure the vans that are supplied to the town by MART. Johnson wants clarification on how the town can insure a vehicle that is not owned by the town. Heather will wait to hear back from MART on all revisions.

- Dog licenses and late fees

Heather gave a brief update on the dog license and late fees and the many have been received thus far and that we plan to send out renewals with the Census forms going out mid-January.

- Policy – Moratorium – Ladder Truck

The Board wishes to hold off on discussions until Janssens returns at the next meeting.

V. Town Administrator Report

DISCUSSION: The Town Administrator's read her report into the record.

MOTION: --

VOTE: --

DOCUMENT #: 18-TAR-10

ACTION: Placed on File.

VI. Approval of Minutes

- December 18, 2017
Board will hold off on approval until Janssen returns as Johnson was not present at printed meeting and cannot vote.

VII. BOS Correspondence

- Johnson indicate that he received a notice from the School on a vacancy they have on the School Committee. Johnson plans to attend their January 9, 2018 meeting

Meetings & Announcements:

BOS Reminders

- STM – December 19, 2017 at 7pm at the Town Hall – Upstairs level
- Next regular scheduled BOS meeting, Tuesday, January 2, 2018.

Town Clerk Reminders

VIII. Executive Session

- Motion by Mulhall to enter into Executive Session at 7:40pm to discuss Chapter 30A Section 21A # 2 and will reconvene only to adjourn; seconded by Johnson. Roll call Vote , Mulhall Yay and Janssens, Yay

IX. Adjournment

MOTION: To adjourn Executive Session meeting 8:26pm, by Janssens, seconded by Mulhall.
To adjourn regular meeting at 8:26pm, by Johnson, seconded by Mulhall.

ACTION: Adjourned.

Meeting Adjourned at: **8:26 PM**

Respectfully submitted,
Mary Calandrella, Executive Assistant